



Policy and Resources Committee

Date: THURSDAY, 16 NOVEMBER 2017
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Catherine McGuinness (Chairman)	Jeremy Mayhew
Sir Mark Boleat (Deputy Chairman)	Andrew McMurtrie (Ex-Officio Member)
Simon Duckworth (Vice-Chair)	Wendy Mead (Chief Commoner)
Hugh Morris (Vice-Chair)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Douglas Barrow	The Lord Mountevans (Ex-Officio Member)
Alderman Sir Michael Bear	Deputy Joyce Nash
Deputy John Bennett	Graham Packham (Ex-Officio Member)
Deputy Keith Bottomley	Dhruv Patel (Ex-Officio Member)
Alderman Charles Bowman	Alderman Andrew Parmley (The Rt. Hon. The Lord Mayor)
Henry Colthurst	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Peter Estlin	Deputy Dr Giles Shilson
Marianne Fredericks	Jeremy Simons (Ex-Officio Member)
Deputy the Revd Stephen Haines (Ex-Officio Member)	Deputy Tom Sleigh
Christopher Hayward	Sir Michael Snyder
Deputy Wendy Hyde	Deputy John Tomlinson
Deputy Jamie Ingham Clark (Ex- Officio Member)	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio visual recording

John Barradell
Town Clerk and Chief Executive

AGENDA
Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 19 October 2017.

For Decision
(Pages 1 - 10)

- b) To note the draft public minutes of the Outside Bodies Sub-Committee meeting held on 11 October 2017 and consider the recommendations contained therein.

NB: Approval is required to item 2 and to the recommendations in item 7.

For Decision
(Pages 11 - 16)

- c) To note the draft public minutes of the Members Privileges Sub-Committee meeting held on 19 October 2017 and consider the recommendations contained therein.

NB: Approval is required to the recommendations contained in item 4.

For Decision
(Pages 17 - 20)

- d) To note the public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 19 October 2017.

NB: Approval is required to the recommendation contain in item 5.

For Decision
(Pages 21 - 24)

- e) To note the public minutes of the Projects Sub-Committee meeting held on 4 October 2017.

For Information
(Pages 25 - 30)

4. **EXTERNAL HEALTH & SAFETY APPRAISALS FOR PROCUREMENT**

Report of the Chamberlain.

For Decision
(Pages 31 - 34)

5. **CITY OF LONDON CULTURAL STRATEGY**
Report of the Assistant Town Clerk and Cultural Hub Director.
For Decision
(Pages 35 - 50)
6. **CROSSRAIL ART PROGRAMME - USE OF REMAINING FUNDING**
Report of the Town Clerk.
For Decision
(Pages 51 - 56)
7. **CITY OF LONDON ASIA NEXT DECADE - A CAMPAIGN FOR THE FUTURE**
Report of the Director of Economic Development.
For Decision
(Pages 57 - 60)
8. **MEMORANDUM OF UNDERSTANDING - TOKYO METROPOLITAN GOVERNMENT**
Report of the Director of Economic Development.
For Decision
(Pages 61 - 68)
9. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 69 - 80)
10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 81 - 82)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
 - a) To agree the non-public minutes of the meeting held on 19 October 2017.
For Decision
(Pages 83 - 88)

- b) To note the draft minutes of the Outside Bodies Sub-Committee meeting held on 11 October 2017 and consider the recommendations contained therein

NB: Approval is required to the recommendations in item 11.

For Decision
(Pages 89 - 90)

- c) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 19 October 2017.

For Information
(Pages 91 - 96)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 4 October 2017.

For Information
(Pages 97 - 102)

- e) To note the draft minutes of the Culture Mile Working Party meeting held on 18 October 2017.

For Information
(Pages 103 - 110)

- f) To note the draft minutes of Hospitality Working Party meeting held on 10 October 2017.

For Information
(Pages 111 - 116)

15. **CENTRE FOR THE STUDY OF FINANCIAL INNOVATION**

Report of the Director of Communications.

For Decision
(Pages 117 - 120)

16. **POLICE ACCOMMODATION STRATEGY - PHASE 3A BISHOPSGATE POLICE STATION**

Joint report of the City Surveyor, the Chamberlain and the Commissioner of the City of London Police.

For Decision
(Pages 121 - 138)

17. **CITY OF LONDON FREEMEN'S SCHOOL - 2016 MASTERPLAN**

Report of the Headmaster of City of London Freemen's School.

For Decision
(Pages 139 - 150)

18. **MUSEUM OF LONDON RELOCATION PROJECT**

Joint report of the Town Clerk and the City Surveyor (TO FOLLOW).

For Decision

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

Part 3 - Confidential Agenda

21. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meetings held on 21 September and 19 October 2017.

For Decision